

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 14, 2023
5:00p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from _____ to ____pm to discuss personnel, litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to table the Scott Mazutis Minor Subdivision Plan located at 209 Ross Street until the November 28, 2023 meeting at 5pm.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

2. Call for a motion to approve the Witkowsky Plan of Lots Minor Subdivision Plan located at 190 and 192 Marshall Ave, conditional on satisfaction of the outstanding items in the Township Engineer’s letter dated November 7 2023 as recommended by Township Engineer and Director of Engineering and Planning.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

3. Call for a motion to approve the Perryman Amended Land Development Plan – Pike Street conditional upon the satisfaction of the outstanding items in the Township Engineer’s letter dated November 10, 2023.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

- 4. Call for a motion to approve the Belmont Park Phase II Revised PRD Plan for the Clubhouse Amenity Revisions conditional upon satisfaction of the outstanding items in the Alternate Township Engineer’s letter November 7, 2023.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

- 5. Call for a motion to table the North Star Towers Land Development Plan for a telecommunications located at 350 Alpha Drive, Canonsburg, PA 15342 until the November 28, 2023.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

- 6. Call for a motion to approve the Developer’s Agreement with Sheetz, Inc. for the Sheetz Land Development Plan at 650 Pike Street, Meadowlands conditional upon receipt of the appropriate financial security. as recommended by the Township Manager and Director of Engineering and Planning.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

STAFF REPORTS:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Director	Treasurer

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

- 1. Call for a motion to approve Change Order No. 1 from A. Liberoni, Inc. for the 2023 Road Paving Program to change the contract completion date to November 17, 2023 due to the delay in the HOP and completion of the handicapped ramps as recommended by the Township Engineer in the Change order dated October 24, 2023.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

2. Call for a motion to table the Change Order No. 1 from Jeffco. for the Allison Park Restroom until the November 28, 2023 meeting.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

3. Call for a motion to table Pay Application No. 1 from Jeffco for the Allison Park Restroom until the November 28, 2023 meeting.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to authorize the Township Manager to advertise for bids for Curbside Recycling Contract for a one (1) year and a three (3) year option as recommended by the Township Manager.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

2. Call for a motion to approve the deduct meter request from Rhonda Kulla for a deduct meter at 509 Furlong Court.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

3. Call for a motion to approve the Complementary Use Application from Chartiers-Houston Girls Varsity Softball for a complementary use on January 27, 2024 in accordance with the Township's complementary use policy.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

4. Call for a motion to approve the Police Service Agreement with the Chartiers Houston School District for Police Services for a Wrestling Tournament to be held December 1 and 2, 2023 as recommended by the Chief of Police and Township Manager.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

5. Call for a motion to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

DISCUSSION ITEMS:

1. 2023 Sewer Rehab
2. 2023 Road Program
3. Road Inventory/2024 Road Program
4. Barnickel and Country Club
5. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
Call for a motion to authorize the application for a Statewide LSA Grant in the amount of \$375,000 (40%) for the Arden Mines Sewer Project as recommended by the Township Manager and Director of Engineering and Planning and adopt Resolution R-14-2023 accordingly.
Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____
 - c. WEWJA Act 537 Draft Presentation
6. LSA Grant: Next Steps
7. Piatt Estates Punch List Status
8. Delinquent Real Estate Tax Collection Proposal
9. Millings
10. Dirt and Gravel Road Grant
11. Canonsburg Chamber of Commerce

PUBLIC COMMENT

RECESS TO THE BUDGET WORKSHOP MEETING

Time: _____